

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – NOVEMBER 19, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. All three commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. A media representative from the *Perry County News* was also present along with County Administrator Teresa Kanneberg.

PAYROLL

Bill made a motion to approve payroll that was distributed on November 18, 2013 in the amount of \$121,517.52 and Randy seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of October 7th and 15th, 2013 had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. Motion carried 3-0.

HEALTH INSURANCE FOR 2014

Tom explained that the Trustees of the Perry County Employees Benefit Trust met on November 12th to set the proposed insurance rates for 2014. Tom explained that the trustees decided to recommend an increase of \$20.00 a month to the county's share of insurance and the employees share would remain the same as 2013. They also recommended that the deductibles remain the same and that a wellness committee be formed in January of 2014. Tom explained that the trustees did not want to increase the employees share because no salary raises were given for 2014. He also stated that it has helped that the county council has increased the appropriations for health insurance within the budgets the last several years. Bill made the motion to accept the following rates and Randy seconded the motion. Motion carried 3-0.

	<u>EMPLOYEE SHARE</u>	<u>COUNTY SHARE</u>	<u>TOTAL</u>
Single	\$140.08 per month	\$ 662.95 per month	\$ 803.03
Family	\$245.08 per month	\$1,057.95 per month	\$1,303.03

DEDUCTIBLES

Single	\$350.00
Family	\$600.00

WELLNESS COMMITTEE

Tom stated that a wellness committee should consist of 5-7 people from county departments. The commissioners all agreed that a wellness program for the county is a good idea and should be a cost saving for the county. Bill made the motion to form a wellness committee in 2014 and Randy seconded the motion. Motion carried 3-0.

ROAD DISPUTE

Don Champion and James Harper attended the meeting to discuss a road dispute between them and another property owner. Mr. Harper stated that the 3 acres that he owns is land locked and he is being denied access to his property. The road being discussed is between Highway 66 and Addison Dam Road, and runs along the property of the person that will not allow him access. Don explained that in 1970 an agreement had been signed between the commissioners, Forest Service and Corps of Engineers for the road to be used when the dam on the Ohio River was being constructed. Because this road was used at that time and the commissioners signed paperwork he feels it is a county road. He stated that the road was an old township road and feels that the road has never been closed. Tom stated that in 2011 when this issue was before the commissioners it was decided that the property owners would work out the issues themselves, and that the county had no part in the dispute. Mr. Champion and Mr. Harper both stated that they have tried to work with the other property owner but he will not give them access to the road. After much discussion on the subject Tom stated that he would talk with the County Attorney and see what options there are on the road dispute.

BOARD APPOINTMENT

County Administrator, Teresa Kanneberg, announced that the commissioners were to make an appointment to the Perry County Airport Authority Board at this meeting, but she had not received any letters of interest at this time.

TRANSFER REQUEST

County Administrator, Teresa Kanneberg, presented the commissioners with a transfer request of \$61.00 from Administrator Salary to Commissioners Salary within the commissioner's budget. Bill made the motion to approve the transfer and Randy seconded the motion. Motion carried 3-0.

MISCELLANEOUS

Bill reported that the work on the Highway 37 slide has been completed by Lutgring Brothers, and they are just waiting for the State to inspect the road before it will be open to the public.

Teresa announced that the next meeting of the Board of Commissioners will be held on Friday, December 6, 2013 at 8:30 a.m.

The meeting ended in open session at 8:35 a.m.

Minutes approved this 6th day of December 2013.

Thomas J. Hauser

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*